

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN WEAVER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JUNE 27, 2016 MEMORANDUM: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

IN YOUR JULY 7th PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for July 11, 2016
- * Ordinances G-2016-21 Amended; G-2016-23; F-2016-17; F-2016-18; F-2016-19
- * Resolutions C-2016-20

EMAILED MATERIAL:

- * June 27, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

ORDINANCE R-2016-22

APC

M-2 to R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 1901 N. Denby

Petitioner: Brandon Wilson
Owners: Same
Representative: Same
District: Hargis, Ward 3

**MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: WEAVER
SECOND: McGINN**

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-12

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 3017 Broadway

Petitioner: Joel Claycomb

This petition comes forward with a recommendation for approval from the Area Plan
Commission, having 12 affirmative votes.

ORDINANCE R-2016-13

APC

R-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 118 E. Florida St. and 120 E. Florida St.

Petitioner: ECHO Housing Corporation Inc.

This petition comes forward with a recommendation for approval from the Area Plan
Commission, having 12 affirmative votes.

ORDINANCE R-2016-14 AMENDED

APC

R-1 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More
Commonly Known as 7000 Lincoln

Petitioner: Katherine L. Loewen

This petition comes forward with a recommendation for approval from the Area Plan
Commission, having 12 affirmative votes, with the following conditions: The use and
development commitment must be amended to require the following: 1) A maximum sign height
of 6 feet 6 inches; and 2) The sign will be dimmed from 10 p.m. to 6:00 a.m. and one hour in the
morning and one hour in the afternoon during school peak traffic.

Petitioner: BWC, LLC (D. Walrath, Agent)

ORDINANCE R-2016-17 **APC** **CO-2 to C-1 w/ UDC**

Petitioner: Evansville Teachers Federal Credit Union

<u>ORDINANCE R-2016-18</u>	APC	C-4 to C-2
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Petitioner: Spurling Development LLC

ORDINANCE R-2016-16

APC

R-1 to C-4 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1912 E. Riverside Dr.

Petitioner: BWC, LLC (D. Walrath, Agent)
Owners: Same
Representative: Steven L. Bohleber
District: Robinson, Ward 4

THIS ITEM HAS BEEN TABLED UNTIL AUGUST 8, 2016

**MOTION TO TABLE ORDINANCE R-2016-16: ADAMS
SECOND: ELPERS**

PASSED BY VOICE VOTE

ORDINANCE R-2016-17

APC

CO-2 to C-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 4401 Theater Dr.

Petitioner: Evansville Teachers Federal Credit Union
Owners: Same
Representative: Ted C. Ziemer IV; Bingham, GreenBaum Doll, LLP
District: Elpers, Ward 5

**MOTION TO ADOPT ORDINANCE R-2016-17: ADAMS
SECOND: McGINN**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE R-2016-18

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5200 E. Virginia St.

Petitioner: Spurling Development LLC
Owners: Patricia Sirkle
Representative: Bret Sermersheim, Morley & Associates, Inc.
District: McGinn, Ward 1

**MOTION TO ADOPT ORDINANCE R-2016-18: McGINN
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 AMENDED PUBLIC WORKS McGINN

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 1 and 2, Stonefield Crossing, Section 2, Subdivision, Parcel ID 82-06-14-015-172.001-027 (Lot 1) and 82-06-14-015-172.002-027 (Lot 2)

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL JULY 25, 2016

ORDINANCE G-2016-21 AMENDED A.S.D. MOSBY, WEAVER, McGINN

An Ordinance Amending Chapter 2.10 (Common Council) of the Code of Ordinances

THIS ITEM HAS BEEN HELD IN COMMITTEE FOR AN INDETERMINATE LENGTH OF TIME

ORDINANCE G-2016-22 PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER

An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

ORDINANCE F-2016-16 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

RESOLUTION C-2016-17 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

RESOLUTION C-2016-18 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

**MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: ROBINSON
SECOND: ADAMS**

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-22 **PUBLIC WORKS HARGIS, ELPERS, BRINKMEYER**

An Ordinance Amending Section 13.15.100 (Water) of the Code of Ordinances

MOTION TO ADOPT ORDINANCE G-2016-22: HARGIS

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-16 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Additional Appropriations of Funds Within Various Accounts (DMD)

MOTION TO ADOPT ORDINANCE F-2016-16: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-17 **FINANCE** **McGINN**

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Relocation and Installation of New Equipment – SS&C Technologies, Inc. (120 N. Fulton Ave.)

MOTION TO ADOPT RESOLUTION C-2016-17: WEAVER

SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-18 **FINANCE** **McGINN**

A Resolution of the Common Council of the City of Evansville, Indiana Approving the Issuance of the City of Evansville, Indiana, Redevelopment District Taxable Tax Increment Refunding Revenue Note, Series 2016

MOTION TO ADOPT RESOLUTION C-2016-18: McGINN

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, July 25, 2016 at 5:30 p.m.
Committee meetings will begin at 5:05 p.m.

Boards and Commission Vacancies

**MOTION TO APPOINT COUNCILWOMAN ROBINSON TO URBAN ENTERPRISE
ASSOCIATION BOARD: WEAVER
SECOND: HARGIS**

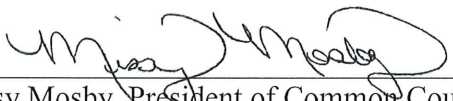
PASSED BY VOICE VOTE

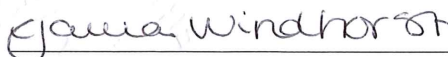
ADJOURNMENT

**MOTION TO ADJOURN: HARGIS
SECOND: ELPERS**

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 25 day of July, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.


Missy Mosby, President of Common Council

ATTEST: 
Laura Windhorst, City Clerk
City of Evansville, Indiana